2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018966

Entity Name: FLORIDIAN POOLS, INC.

Current Principal Place of Business:

1420 ROYAL PALM BEACH BLVD

STE A

ROYAL PALM BEACH, FL 33411

Current Mailing Address:

16058 RAIN LILLY WAY WESTLAKE, FL 33470 US

FEI Number: 27-5367464 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, RICKY LSR 16058 RAIN LILLY WAY WESTLAKE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2023

Secretary of State

6904464372CC

Officer/Director Detail:

Title P Title VP

Name USHER-DAVIS, VICKY F Name DAVIS, RICKY

Address 16058 RAIN LILLY WAY Address 16058 RAIN LILLY WAY

City-State-Zip: WESTLAKE FL 33470 City-State-Zip: WESTLAKE FL 33470

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICKY USHER-DAVIS

PRESIDENT

03/20/2023